



**Bell County Emergency Services District No. 1
Board of Commissioners
Regular Session Meeting Minutes
Thursday, August 18, 2022**

1. Establish quorum/Call to Order/Pledges/Invocation

With a quorum present, a regular session meeting of Bell County ESD No. 1 was called to order by Alan Dillon at 1:00 p.m. on Thursday, August 18, 2022.

Alan Dillon	Present
Donald Hogue	Present
David Matthews	Present
Ashley Voss-Liebig	Present

2. Public Comment- none.
3. Approve the minutes of the July 21st, 2022, Regular Session.
Motion: Approve minutes as presented
Result: Passed unanimously
Mover: Donald Hogue
Seconder: David Matthews
Ayes: David Matthews, Alan Dillon, Donald Hogue, Ashley Voss-Liebig

Presentation/Action Agenda

4. Receive monthly reports from the Salado Fire Chief regarding emergency operations, response times, call volume, and management activities and discuss and consider related matters.

Members of the Board heard from Chief Jim Franz
Action: Discussed, no action taken

5. Discuss and consider action on the Treasurer report and outstanding bill obligations.

Members of the Board heard from David Mathews
No statement is available, the bookkeeper is on vacation.
Minimal account activity.

Motion: Accept report as presented.
Result: Adopted (unanimous)
Mover: Donald Hogue
Seconder: Ashley Voss-Liebig
Ayes: David Matthews, Alan Dillon, Donald Hogue, Ashley Voss-Liebig

Motion: Pay Bell County Tax District Appraisal Fee
Result: Adopted (unanimous)
Mover: David Mathews

Seconded: Donald Hogue

Ayes: David Matthews, Alan Dillon, Donald Hogue, Ashley Voss-Liebig

6. Discuss and consider the 2022/2023 Budget.

Action: Discussed, no action taken

7. Discuss and consider action on setting the 2022/2023 preliminary tax rate.

Motion: Set preliminary tax rate at \$0.09 per \$100 of valuation.

Result: Adopted (unanimous)

Mover: David Matthews

Seconded: Alan Dillon

Ayes: David Matthews, Alan Dillon, Donald Hogue, Ashley Voss-Liebig

8. Discuss and consider the next meeting date and future agenda items.

Next meeting date is August 18th, 2022 at 1:00 pm.

Motion: Motion to adjourn.

Result: Adopted (unanimous)

Mover: Ashley Voss-Liebig

Seconded: David Matthews

Ayes: David Matthews, Donald Hogue, Alan Dillon, Ashley Voss-Liebig

ADJOURNED at 2:10 p.m

Approved by the Board of Commissioners:

September 15, 2022

Date of Approval

